

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

April 26, 2010

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 26, 2010 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:04 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE was conducted by Marissa Loonam of Burr Ridge Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Wott, Grela, Sodikoff, Paveza, Allen, DeClouette, & Mayor Grasso. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by the President, motion was made by Trustee Wott and seconded by Trustee Grela that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 6 – Trustees Wott, Grela, Allen, DeClouette, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried.

APPROVAL OF SPECIAL MEETING WITH RESIDENTS OF APRIL 12, 2010 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF APRIL 14, 2010 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE AMENDING SUBDIVISION ORDINANCE (SUBDIVISION RETAINING WALLS) The Board, under the Consent Agenda by Omnibus Vote, approved the ordinance amending Section IX.D of the Burr Ridge Subdivision Ordinance pertaining to retaining walls requiring that retaining walls used for stormwater detention and retention ponds must be constructed of natural stone rather than pre-cast segmented block and that those retaining walls not exceed 10% of the perimeter of the pond.



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THIS IS ORDINANCE NO. A-894-01-10.

RESOLUTION REGARDING CONSTRUCTION ON STATE HIGHWAYS The Board, under the Consent Agenda by Omnibus Vote, adopted the resolution to expedite the permit process from the Illinois Department of Transportation to work on state-maintained rights-of-way.
THIS IS RESOLUTION NO. R-10-10.

RECOMMENDATION TO AWARD CONTRACT FOR SPRING 2010 TREE PURCHASE
The Board, under the Consent Agenda by Omnibus Vote, approved the recommendation to purchase parkway trees in the amount of \$8,890, through the Suburban Tree Consortium.

RECOMMENDATION TO AWARD CONTRACT FOR MATERIAL TESTING FOR 2010 ROAD PROGRAM The Board, under the Consent Agenda by Omnibus Vote, awarded the contract for Material Testing for the 2010 Road Program to Great Lakes Soil and Environmental Consultants in an amount not to exceed \$20,000.

RECOMMENDATION TO REAPPOINT JOE PATYK TO THE POLICE PENSION BOARD FOR A TWO YEAR TERM EXPIRING MAY 1, 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Joe Patyk to the Police Pension Board for a two year term expiring May 1, 2012.

RECOMMENDATION TO REAPPOINT THOMAS WHITE TO THE POLICE PENSION BOARD FOR A TWO YEAR TERM EXPIRING MAY 1, 2012 The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Thomas White to the Police Pension Board for a two year term expiring May 1, 2012.

RECOMMENDATION TO REAPPOINT RON DAMPER TO THE BOARD OF FIRE AND POLICE COMMISSIONERS FOR A THREE YEAR TERM EXPIRING APRIL 30, 2013
The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Ron Damper to the Board of Fire and Police Commissioners for a three year term expiring April 30, 2013.

VOUCHERS in the amount of \$437,342.40 for the period ending April 26, 2010 and payroll in the amount of \$181,743.85 for the period ending April 3, 2010 were approved for payment under the Consent Agenda by Omnibus Vote.

RESOLUTION AUTHORIZING THE EXECUTION OF FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT BURR RIDGE TOWN CENTER

Since this resolution involves probable and imminent litigation, Mayor Grasso suggested it be discussed in closed session and tabled to May 24th.



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Motion was made by Trustee Sodikoff and seconded by Trustee Wott to table the Resolution Authorizing the Execution of Fourth Amendment to Development Agreement Burr Ridge Town Center to the May 24th Board Meeting.

On Voice Vote, the motion carried.

RESOLUTION REPEALING RESOLUTION NO. R-10-05 ENTITLED "RESOLUTION AUTHORIZING THE EXECUTION OF AN INCREMENTAL SALES TAX REBATE AGREEMENT – OPUS NORTH CORPORATION"

Since this resolution involves probable and imminent litigation with Opus, Mayor Grasso suggested it be discussed in closed session and tabled to May 24th.

Motion was made by Trustee Paveza and seconded by Trustee Wott to table the Resolution Authorizing the Execution of an Incremental Sales Tax Rebate Agreement – Opus North Corporation to the May 24th Board Meeting.

On Voice Vote, the motion carried.

OTHER CONSIDERATIONS Trustee Wott commented that she has received calls from neighbors regarding advertisements that are being placed on the driveways of residents in the Village. They are being distributed bi-weekly and are blowing around, clogging the sewers, and are unwanted by those she talked with.

Mayor Grasso suggested investigating the source of the advertisements.

Village Administrator, Steve Stricker, added that he is uncertain as to whether advertisements can be regulated as staff had determined previously that handbills cannot be prohibited by law.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Trustee Grela congratulated Mayor Grasso on his recent election as Vice President of DuPage Mayors and Managers.

ADJOURNMENT Motion was made by Trustee Grela and seconded by Trustee Wott that the Regular Meeting of April 26, 2010 be adjourned to Closed Session to discuss approval of Closed Session Minutes of March 22, 2010, Probable and Imminent Litigation, and Employment of Employee.



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On Roll Call, Vote Was:


AYES: 6 – Trustees Grela, Wott, Paveza, Allen, DeClouette, Sodikoff

NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the meeting was adjourned to a Closed Meeting at 7:14 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of May,
2010.



RECONVENED REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL.

April 26, 2010

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of April 26, 2010 was reconvened 7:35 p.m. with the same Trustees in attendance as immediately preceding the Closed Meeting from 7:15 to 7:35.

RECONVENE AND ADJOURN REGULAR MEETING Motion was made by Trustee Paveza and seconded by Trustee Allen that the Regular Meeting of April 26, 2010 be reconvened and adjourned.

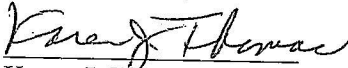
On Roll Call, Vote Was:

AYES 6 – Trustees Paveza, Allen, Wott, Sodikoff, Grela, DeClouette

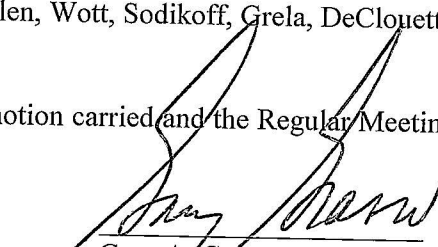
NAYS: 0 – None

ABSENT: 0 – None

There being six affirmative votes, the motion carried and the Regular Meeting of April 26, 2010 was adjourned at 7:35 p.m.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois


Gary A. Grasso
Village Clerk Pro-Tempore
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 10th day of May, 2010.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**April 26, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Marissa Loonam,
Burr Ridge Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Special Meeting with Residents of April 12, 2010
- *B. Receive and File Draft Veterans Memorial Committee Meeting of April 14, 2010

6. ORDINANCES

- *A. Approval of Ordinance Amending Subdivision Ordinance (Subdivision Retaining Walls)

7. RESOLUTIONS

- A. Consideration of Resolution Authorizing the Execution of Fourth Amendment to Development Agreement Burr Ridge Town Center
- B. Consideration of Resolution Repealing Resolution No. R-10-05 Entitled "Resolution Authorizing the Execution of an Incremental Sales Tax Rebate Agreement – Opus North Corporation"
- *C. Adoption of Resolution Regarding Construction on State Highways

8. CONSIDERATIONS

- *A. Approval of Recommendation to Award Contract for Spring 2010 Tree Purchase
- *B. Approval of Recommendation to Award Contract for Material Testing for 2010 Road Program
- *C. Approval of Recommendation to Reappoint Joe Patyk to the Police Pension Board for a Two Year Term Expiring May 1, 2012

EXHIBIT

A

- *D. Approval of Recommendation to Reappoint Thomas White to the Police Pension Board for a Two Year Term Expiring May 1, 2012
- *E. Approval of Recommendation to Reappoint Ron Damper to the Board of Fire and Police Commissioners for a Three Year Term Expiring April 30, 2013
- *F. Approval of Vendor List
- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. CLOSED SESSION - Approval of Closed Session Minutes of March 22, 2010

- Probable and Imminent Litigation

- Employment of Employee

12. RECONVENED MEETING

13. ADJOURNMENT